

HUDSONVILLE CITY COMMISSION

December 12, 2023

AGENDA

REGULAR SESSION: 7:00 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE TO THE FLAG

MOMENT OF SILENCE

PROCLAMATIONS FOR PHIL LEERAR AND MELISSA HUISMAN

OATH OF OFFICE TO BE GIVEN TO:

| | |
|---------------------------------|---------------|
| Ward 1 Commissioner re-elect | Toben DeVree |
| Ward 2 Commissioner elect | David Nyitray |
| Ward 3 Commissioner appointment | Jeremy Kamp |
| City Mayor re-elect | Mark Northrup |

FORMAL SEATING OF COMMISSIONERS FOR ROLL CALL

PUBLIC COMMENTS

CONSENT AGENDA

1. All consent agenda items listed are considered to be routine, require no discussion and will be adopted by a voice vote. Any Commission member, administrative staff or member of the audience may request removal of an item from the consent agenda, in which case the item will be discussed and voted upon in its normal agenda sequence.

Approval of listed Consent Agenda item numbered 2-5.

Minutes & Correspondence

2. Minutes of City Commission regular session dated November 14, 2023.
3. Minutes of City Commission special session dated November 28, 2023.
4. Minutes of the City Commission, Planning Commission and DDA joint meeting/training dated November 9, 2023.
5. Minutes of the Terra Square Advisory Committee meeting dated November 8, 2023.
6. November Public Safety Statistical Reports
 - Sheriff's Department
 - Emergency Management Department
 - Fire Department

NEW BUSINESS

Public Safety

7. Lucas Purchase Approval.
Motion to approve purchasing one Lucas 3.1 Chest Compression System from Stryker and enroll in their maintenance program for a cost of \$19,394.74. Roll Call.

Finance

8. Financial Audit Report for 2022-2023 – Gabridge & Company.
Motion to accept the 2022-2023 Audit Report as presented by Matt Holland.
9. City Treasurer's monthly reports for November 2023.
- General Fund Summary
 - Revenue Summary
 - Revenue To Date Comparison
 - Expenditure Summary
 - Expenditures To Date Comparison
 - Investment Report
 - Debt Report
10. Payment of Bills.
Motion to confirm the payment of the bills in the amount of \$419,377.71 and to confirm payment of bills paid between meetings and reviewed by the Finance Committee. Roll Call.
11. ACH Funds Distribution.
Motion to confirm the funds distributed via automated clearing house in the amount of \$141,772.11 which were distributed between meetings and reviewed by the City Manager. Roll Call.

Administration

12. LED Sign Purchase.
Motion to authorize Postema Sign and Graphics to upgrade the City Hall LED sign for the amount of \$20,930. Roll Call.
13. 2024 Work Session & Regular Session Meeting Dates.
Motion to adopt the 2024 City Commission meeting schedule as presented.

NOMINATIONS

14. Motion to nominate ____ for the appointment of Mayor Pro Tempore.

ADJOURNMENT

15. Motion to adjourn the meeting.